

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: July 13, 2020
TIME: 4:30 p.m.
PLACE: Battell Community Center Auditorium
PRESENT: John Coppens, Carolyn A. Teeter, Tony Violi, Naomi Rea
NOT PRESENT: Michael P. Faulkner, Pat Hahn
ALSO PRESENT: Yvonne Teeter, John Roggeman, Pat Hinkle

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Board President, John Coppens, called the regularly scheduled meeting to order at 4:34 p.m. The Pledge of Allegiance was led by John Coppens. Mr. Coppens called for a motion to approve the minutes of the June 8, 2020 Park Board Meeting. Mrs. Rea moved to approve the minutes as presented. Mr. Violi seconded the motion. The motion carried unanimously. Mr. Coppens called for a motion to approve the minutes of the June 22, 2020 Park Board Meeting. Mrs. Rea moved to approve the minutes as presented. Mr. Violi seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2020-275	\$751.21
2020-282	\$300.00
2020-287	\$1,902.83
2020-298	\$397.00
2020-304	\$82,795.66
2020-308	\$119.69
2020-309	\$4,436.98

Mrs. Teeter moved to approve the claims as presented and Mrs. Rea seconded it. The motion carried unanimously.

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DIRECTOR'S UPDATES:

None at this time.

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CENTRAL SERVICES' REPORT:

None at this time.

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POLICE DEPARTMENT REPORT:

None at this time.

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SUPERINTENDENT REPORT:

None at this time.

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OPEN FORUM:

Mr. Coppens called for additional questions and/or comments from those in attendance. There were none.

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ADJOURNMENT:

As there were no further questions or comments to be made, a motion for adjournment was made by Mr. Violi and seconded by Mrs. Rea. The motion carried unanimously. The meeting was adjourned at 4:35 p.m.

Submitted for Approval to the Board

Yvonne Teeter

Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:



Carolyn A. Teeter, Board Secretary